

DODGE COUNTY LAND INFORMATION COUNCIL MEETING
October 14, 2016

Members Present: Dianne Bell, Brian Field, Patti Hilker, Chris Planasch, Joyce Fiacco

Designees Present: Nicole Hoepfner, Jon Duckert

Excused: Dave, Addison, Harold Johnson, Marc Bethke, Mike Canniff, Dale Schmidt,
Allen Behl

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:22 A.M., Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and it was confirmed that requirements of Wisconsin's Open Meetings law had been met.

There was no public comment.

Bell motioned, second by Planasch to approve minutes from the July 08, 2016 meeting. Motion carried.

Hilker and Hoepfner presented reports from the perspective of their respective offices on recent upgrades to the latest version of Land Information Management System (LIMS). Hilker noted that the vendor was working to correct an error discovered on the website involving net and gross tax amounts. Her office is gearing up for tax bills and the tax bill needs to show the correct amounts. A disclaimer noting this miscalculation and where to find the correct payment amount is posted on the tool. She also reported on the amount of work her staff does in support of the Drainage Board and collecting assessments charged to property owners in Dodge County's multiple drainage districts. Fiacco directed Council members to an interactive map of Drainage Districts provided by the Drainage Board Engineer available on the Maps/Parcels/Records page of the Dodge County home page. Hoepfner described problems associated with the changed parcel split process that have necessitated multiple, cumbersome workarounds. She remarked that the upgrade had added several positive things and listed them. It was noted that no progress had been made in addressing/correcting the issues remaining in the overall list of functions and features promised by the vendor as part of the RFP which involves discussion between GCS and County staff in IT, Treasurers Office, Register of Deeds Office and Land Resources and Parks.

Fiacco presented a summary of Dodge County's WLIP Revenues from Retained Fees and Grants, and Designated Fund Balances from October 1, 1990 (establishment of the WLIP) to September 30, 2016. She reported on use of the Designated Fund Balance in the current budget year and designated for 2017 projects.

Fiacco presented a summary of the 2017 Preliminary Budget for the Land Information Office (LIO) business units. She distributed a copy of the spreadsheet used to track prior year totals, current year Adopted and Estimated totals, Preliminary requests for next year and comments associated with each specific revenue and expenditure accounts. She noted accounts having significant changes including acquisition of LiDAR and orthoimagery.

Fiacco updated the Council on the Orthoimagery and LiDAR acquisition projects scheduled for Spring 2017. One half of the \$50,000 2016 WLIP Strategic Initiative Grant (SIG) has already been received with the remainder to be collected upon project completion. An application for the 2017 SIG has been submitted with word received from DOA that it also can be targeted for the 2017 LiDAR project. She reported that a USGS 3DEP (Digital Elevation Program) grant for approximately \$70,000 had also been submitted for the same project.

Fiacco presented an update on issues related to the Wisconsin Land Information Program (WLIP). She highlighted some of the pros and cons of the recently approved final WLIP Program Plan: 2016-2021 from the county perspective including a rearrangement of priorities (Benchmarks) which benefit State agencies rather than addressing specific data needs of County government. She noted that comments made by the Land Information Officers' Network (LION) in support of county priorities over and above support of Base-Budget and Education and Training Grants were largely ignored by the Department of Administration and newly formed state Land Information Council. Fiacco asked any Dodge County Council stakeholder department having staff interested in becoming a member of the Wisconsin Land Information Association (WLIA) contact her as the county has a group membership, with additional members easily added to Dodge County's roster.

Field motioned, second by Planasch to adjourn the meeting; motion carried. The meeting adjourned at 10:09 A.M. The next meeting date will be determined based on need and announced in sufficient time to meet requirements of Wisconsin's open meeting law.

Respectfully Submitted,


Joyce A. Fiacco
Land Information Council Secretary


Chair

Disclaimer: The above minutes may be approved, amended or corrected at the next Council meeting.